ANNUAL MEETING of the NEBRASKA COMMISSION ON THE STATUS OF WOMEN

Friday, April 27, 2007 9:00 A.M. — 5:00 P. M. The Ferguson Center 700 S. 16th Street Lincoln, Nebraska

9:00 Team Building

9:30 Approval of Minutes*

January 26th, 2007 Quarterly Meeting February 22, 2007 Special Meeting

9:45 Financial Report *

Budget – Legislative Action Girls in Technology Grant

10:15 Directors' Report

Auditor's Report
Personnel
Office Operations
Commission Operations
Potential Litigation by former employee

11:00 Public Comment

Dr. Elliot Rustad

12:00 Working Lunch

Unfinished Business

Recap of Legislative Advocacy Legal Rights Handbook and Latino Initiative* Displaced Dreams Nebraska Heroine Award Commissioner Survey Women Work Survey Bylaws update/Statute review

1:00 New Business

New Commissioner bios and pics Commissioner concerns 13th Annual Nebraska Women's Health Symposium* Production Tracking*

1:30 Election of Officers*

Reassignment of committee members

2:00 Planning for the Future

Proposed Projects Connections* Other

Commission operation if not refunded.

3:00 Committees meet and report

Communications and Public Relations
Education and Counseling
Employment and Income Security
Women Under the Law
Home & Community
Finance
Women of Distinction Event

4:30 Announcements and Upcoming Events

Next Meeting July 27th October 26th

5:00 Motion to Adjourn*

* Action Required

Coffee and pastries will be available at 8:30. Meeting will begin promptly at 9:00 A.M. Lunch will be served during our meeting at approximately Noon.

A continuously kept agenda is available for public viewing at the Commission Office. All meetings are open to the public and are handicapped accessible.